10:30 Am 7/23/20

TOPSFIELD BOARD OF HEALTH AGENDA and PUBLIC HEARING Wednesday, July 29, 2020 **TELECONFERENCE** 2020 JUL 23 6:30 pm

8 West Common Street, Topsfield, MA 01983

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Topsfield Board of Health will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Topsfield Town Website, at www.topsfield-ma.gov. For this meeting, members of the public who wish to listen to the meeting, may do so in the following manner: join the ZOOM audio-video conference call (see information below). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Topsfield Board of Health website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topsfield Town is inviting you to a scheduled Zoom meeting.

Topic: Board of Health

Time: Jul 29, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83057537045?pwd=ckRTNkZkeEd2c0FMc250SmJITDE0UT09

Meeting ID: 830 5753 7045

Password: 899367

+1 929 205 6099 US (New York)

- I. 6:30 pm CALL TO ORDER
- II. ANNOUNCEMENTS:

<u>PUBLIC HEARING TO BE CONTINUED</u> The Public Hearing on R: 1-2 Supplemental Regulations to 310 CMR 15.00 The State Environmental Code duly advertised in the January 16, 2020 and January 23, 2020 and opened at the February 19, 2020 Board of Health Meeting will be continued per Section 17 of Ch.53 of the Acts of 2020 to the first hearing date following the termination of the state of emergency or to a date otherwise prescribed by law.

III. APPOINTMENTS:

There are no appointments scheduled.

IV. MEETING MINUTES

June 17, 2020

V. OLD BUSINESS

- COVID-19 Update
 - Current Information
 - School Reopening

VI. NEW BUSINESS

- Welcome Board Member William Hunt Esq.
- VOTE: Authorized Signatures for Payroll and Vendor Warrants
- Overview of FY21 Budget
- Complaints Update

VII. CORRESPONDENCE

- Weston and Sampson Semi-Annual Landfill Monitoring Report
- Topsfield Water Department Consumer Confidence Report Certification
- Boston Globe Article on Contact Tracing dated 7/8/2020
- VNACare FY20 Fourth Quarter Report
- VNACare Illness Information- Non-COVID
- MDPH Letter to Municipalities dated 6/30/2020

VIII. HEALTH AGENT REPORT

ADJOURN

The listings of matters to be discussed are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law at the discretion of the Chair.